



## **CAN Executive Committee Meeting**

Friday, March 28, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Sister Victorine Conference Room, #301

1345 Philomena Street, Austin, TX 78723

### **A G E N D A**

9:00 am	<b>Call to Order</b> Welcome and Announcements	<b>John-Michael Cortez</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from February 28, 2014</b>	<b>John-Michael Cortez</b>
9:10 am	<b>Update on 2014 CAN Survey &amp; Change to Frequency of CANews</b>	<b>Mary Dodd</b>
9:20 am	<b>Review Updated 2014 Board Meeting Topics</b>	<b>John-Michael Cortez</b>
9:25 am	<b>Discuss Format for Upcoming Housing Safety Net Forum on May 7<sup>th</sup> and CAN Board Meeting Discussion Related to Jobs, Housing, and Transportation Balance on May 9th</b>	<b>John-Michael Cortez</b>
9:40 am	<b>Review Proposal to Sponsor "Undoing Racism" 2-day Training December 5 and 6 at ATCIC at Dove Springs</b>	<b>Vanessa Sarria</b>
9:55 am	<b>Review 2014 Dashboard Report Recommendations and Highlights from Community Council Forums for Board</b>	<b>Mary Dodd</b>
10:15 am	<b>Discuss Agenda for April 11, 2014 CAN Board Meeting and "Ask" of CAN Partners</b> <ul style="list-style-type: none"><li>• CAN staff and partners share actions resulting from January and February Board meeting discussions</li><li>• Approve Dashboard targets for "food security" and "college success"</li><li>• Review recommendations for 2014 Dashboard Report</li><li>• Brief overview of foreign born population and languages spoken in Travis County and MSA</li><li>• Share highlights from Community Council forums on Asian, Hispanic and African American Quality of Life Initiatives &amp; Immigrants</li><li>• Request Board input on Cultural Competency, Diversity &amp; Inclusion Toolkit and next steps for expanding use of the toolkit</li><li>• Discuss opportunity to sponsor "Undoing Racism" dialogue among system leaders on December 5 &amp; 6</li><li>• Discuss format and panelists at 2014 Safety Net Forums and discuss plans for October 10th CAN Strategic Planning Retreat</li></ul>	<b>John-Michael Cortez</b>
10:30 am	<b>Adjournment</b>	<b>John-Michael Cortez</b>